

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD

THURSDAY, FEBRUARY 19, 2015 – 5:00 PM

W.T. BLAND PUBLIC LIBRARY

MEETING ROOM

1995 DONNELLY STREET, MOUNT DORA, FLORIDA

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 - III. INTRODUCTION OF GUESTS:
 - IV. NOTICE OF MEETING – PROOF OF PUBLICATION
 - V. APPROVAL OF MEETING MINUTES:
 - A. LIBRARY ADVISORY BOARD MEETING MINUTES – JANUARY 15, 2015
 - VI. CITIZEN QUESTION AND COMMENT PERIOD
 - VII. COMMISSION LIAISON'S REPORT
 - VIII. DEPUTY COUNTY MANAGER'S REPORT
 - IX. CHAIR'S REPORT
 - X. LIBRARIAN'S REPORT
 - XI. OLD BUSINESS
 - A. REVISIONS TO LCC-63, LIBRARY IMPACT FEE APPLICATION AND DISTRIBUTION PROCESS
 - XII. NEW BUSINESS
 - A. KOHA: A DEMO AND UPDATE
 - XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
 - XIV. DATE OF NEXT MEETING – MARCH 19, 2015 AT LAKE COUNTY AG CENTER, 1951 WOODLEA ROAD, TAVARES
 - XV. ADJOURNMENT